

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, May 24, 2019 at the hour of 10:00 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

**I. Attendance/Call to Order**

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mary Driscoll, RN, MPH and Heather M. Prendergast, MD, MS, MPH (3)

Board Chair M. Hill Hammock (ex-officio) and Directors Hon. Dennis Deer, LCPC, CCFC and Mike Koetting

Patrick T. Driscoll, Jr., Karen Kim, MD and Patricia Merryweather and (Non-Director Members)

Telephonically

Present: Director Layla P. Suleiman Gonzalez, PhD, JD (1)

Absent: None (0)

Director Driscoll, seconded by Director Prendergast, moved to allow Director Suleiman Gonzalez to participate in the meeting as a voting member telephonically. THE MOTION CARRIED UNANIMOUSLY.

Additional attendees and/or presenters were:

Leon Fogelfeld, MD – Chair, Division of  
Endocrinology  
Trevor Lewis, MD – John H. Stroger, Jr. Hospital  
of Cook County  
Jeff McCutchan – General Counsel

Beena Peters, DNP, RN, FACHE – Chief Nursing  
Officer  
Deborah Santana – Secretary to the Board  
John Jay Shannon, MD – Chief Executive Officer  
Ronald Wyatt, MD – Chief Quality Officer

**II. Public Speakers**

Chair Gugenheim asked the Secretary to call upon the registered public speakers.

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen

**III. Report from Chief Quality Officer**

**A. Regulatory and Accreditation Updates**

There were no regulatory and accreditation updates provided.

**III. Report from Chief Quality Officer (continued)****B. Metrics** (Attachment #1)

Dr. Ronald Wyatt, Chief Quality Officer, provided an overview of the metrics. The Committee reviewed and discussed the information.

**C. Diabetes Care Update** (Attachment #2)

Dr. Leon Fogelfeld, Chair of the Division of Endocrinology, provided an overview of the Diabetes Care Update. The Committee reviewed and discussed the information.

Director Koetting referenced the Cook County Health Research and Innovation Summit on Housing that was recently held; he suggested that diabetes care be considered as a topic for a future summit.

**IV. Action Items****A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)** (Attachment #3)

Dr. Claudia Fegan, Chief Medical Officer, provided an overview of the following proposed Stroger Hospital Division Chair initial appointments:

<b>Name</b>	<b>Department/Appt Term</b>	<b>Title</b>
Wilberto Nieves-Neira, MD	Obstetrics and Gynecology 05/25/2019 – 05/24/2021	Division Chair of Gynecologic Oncology
Andrew De Funiak, MD	Correctional Health 05/25/2019 – 11/17/2019	Division Chair of Correctional Health (Clinical Operations)
Tarlan Hedayati, MD	Emergency Medicine 05/25/2019 – 11/24/2020	Chair of the Division of Emergency Medicine Education

Director Driscoll, seconded by Director Prendergast, moved to approve the three (3) proposed Stroger Hospital Division Chair initial appointments. THE MOTION CARRIED UNANIMOUSLY.

**IV. Action Items (continued)**

**B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County**

- i. Receive reports from EMS Presidents
- ii. Approve Medical Staff Appointments/Reappointments/Changes (Attachment #4)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, provided his report. He stated that, at the recent EMS meeting, they received presentations from the Hospital Quality Improvement and Patient Safety (HQUIPS) and Ethics Committees. EMS has re-formulated its Bylaws Committee and will be looking at the rules and regulations. He noted that the Joint Conference Committee is expected to meet in June; he and Chair Gugenheim will be co-chairing that Committee.

Director Driscoll, seconded by Director Prendergast, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County, as amended. THE MOTION CARRIED UNANIMOUSLY.

Dr. Valerie Hansbrough, President of the EMS of Provident Hospital of Cook County, was unable to attend the meeting. The Committee considered the proposed Provident Hospital medical staff actions presented for their consideration.

Director Driscoll, seconded by Director Prendergast, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

**C. Minutes of the Quality and Patient Safety Committee Meeting, April 18, 2019**

Director Prendergast, seconded by Director Koetting, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of April 18, 2019. THE MOTION CARRIED UNANIMOUSLY.

**D. Any items listed under Sections IV and V**

**V. Closed Meeting Items**

- A. Medical Staff Appointments/Re-appointments/Changes**
- B. Claims, Litigation and Quality and Patient Safety Matters**
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996**
- D. Quality and Patient Safety Report**

**V. Closed Meeting Items (continued)**

Director Driscoll, seconded by Director Prendergast, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” 5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” 5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and 5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

On the motion to recess the open meeting and convene into a closed meeting, a roll call was taken, the votes of yeas and nays being as follows:

Yeas: Chair Gugenheim and Directors Driscoll, Prendergast and Suleiman Gonzalez (4)

Nays: None (0)

Absent: None (0)

THE MOTION CARRIED UNANIMOUSLY and the Committee recessed into a closed meeting.

Chair Gugenheim declared that the closed meeting was adjourned. The Committee reconvened into the open meeting.

**VI. Adjourn**

As the agenda was exhausted, Chair Gugenheim declared the meeting  
ADJOURNED.

Respectfully submitted,  
Quality and Patient Safety Committee of the  
Board of Directors of the  
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Ada Mary Gugenheim, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Deborah Santana, Secretary

Requests/follow-up:

There were no requests for follow-up made at the meeting.